



## MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)  
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 E-mail: info@miantextile.com Website: www.miantextile.com



September 27, 2013

**The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi-74000

**SUBJECT: BOARD OF DIRECTORS MEETING OF  
M/S MIAN TEXTILE INDUSTRIES LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Mian Textile Industries Limited (hereinafter referred to as "Company") will be held on Saturday, October 05, 2013, at 10.30 am, at 29/B-7 Model Town, Lahore, to consider the annual accounts for the year ended June 30, 2013.

Further it is informed that from 27-09-2013 to 05-10-2013 has been determined as closed period (the "Closed Period"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you.

Regards  
 For Mian Textile Industries Limited

**COMPANY SECRETARY**

|                        |            |
|------------------------|------------|
| KARACHI STOCK EXCHANGE |            |
| CORPORATE ANNOUNCEMENT |            |
| Date: 30/9/13          |            |
| Received at: 11:44     | Initial: S |
| Time: 11:46            |            |